## THURSTON COUNTY MEDIC ONE EMERGENCY MEDICAL SERVICES COUNCIL EMERGENCY SERVICES CENTER/EOC

## **AGENDA**

August 21, 2019 @ 3:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
  - A. EMS Council July 17, 2019
  - B. Ops Committee August 1, 2019 (Informational only)
- V. COMMITTEE REPORTS
  - A. Operations Committee Ops Chair or Representative
  - B. West Region EMS Council WREMS Representative
  - C. Staff Report
  - D. Comprehensive Plan

## VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
Α.	Fiscal analysis of Reimbursement for Fire Agency Transport with Paramedic	Miller-Todd	Recommendation
В.	BLS Funding Agreement	Hardin	Recommendation

## VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	2 <sup>nd</sup> Qtr 2019 YTD Budget Review	Miller	Presentation
В.	Remove SORT from Special Projects Application	Hardin	Discussion
C.	ALS Cardiac Monitor Replacement	Miller-Todd	Information
D.			

- VIII. PUBLIC PARTICIPATION
- IX. GOOD OF THE ORDER
- X. ADJOURNMENT

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